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CALIFORNIA HIGH-SPEED RAIL AUTHORITY

MEMORANDUM

To: Chairperson and Authority Members **Date:** May 28, 2009
From: Mehdi Morshed, Executive Director
Subject: **Agenda Item 6 – American Recovery and Reinvestment Act Update**

Discussion:

At the May meeting the Board was presented with a proposed plan of action relating to the Authority's application for American Recovery and Reinvestment Act (ARRA) high-speed and intercity rail funds. The Board approved the plan of action with some modification. Staff will provide an update on the status of the matter. Staff will also present a draft resolution as part of the meeting minutes which are intended to reflect the action taken at the May meeting.

Recommendation:

Authority staff recommends the Board review the resolution staff has drafted in connection with the action taken at the May meeting to insure that it accurately represents the Board's action, and that it take such further action, concerning that resolution, as is deemed appropriate.